

SHORELINE COMMUNITY COLLEGE
Board of Trustees
Special Meeting of June 17, 2019
3:00 PM
Room 9202 – Building 9000 (the “PUB”)
Shoreline Community College Administration Building
16101 Greenwood Avenue North
Shoreline, Washington 98133

A G E N D A

3:00 PM			
No.	AGENDA ITEM	RESPONSIBILITY	TAB
1.	Convene Special Meeting	Chair Clara Pellham	
2.	Communication from the Public		
3.	Action: Renewal of First-Year Tenure Track Faculty Candidates	<i>Bayta Maring</i>	1
4.	Convene in Executive Session to review the performance of a public employee	Trustees	
5:00 PM			
5.	Reconvene Special Meeting	Chair Clara Pellham	
6.	Adjournment	Chair Clara Pellham	
	Next Regular Meeting of the Board of Trustees: Wednesday, June 26, 2019		

The time and the order of agenda items are estimations and are subject to change.

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
SPECIAL MEETING OF JUNE 17, 2019
ACTION**

TAB 1

Subject: Renewal of First-Year Tenure Track Faculty Candidates

Background

Under separate cover the Board received copies of the Appointment Review Committees' evaluations for two first-year tenure track faculty candidates.

Listed below are the first-year tenure track faculty candidates and committee chairs.

<u>Faculty Member</u>	<u>Discipline/Area</u>	<u>Years on Probation</u>	<u>Committee Chair</u>
LORI SIMICICH	Dental Hygiene	1	Nikki Honey
CHILAN TA	Adult Basic Education	1	Daina Smuidrins

Recommendation

At this time the Board may consider taking action on first-year tenure track faculty candidates.

Prepared by: Bayta Maring
Acting Vice President for Student Learning
Shoreline Community College
June 13, 2019